



"The City With a Heart"

Larry Franzella, Mayor
Irene O'Connell, Vice Mayor
Rico E. Medina, Councilmember
Jim Ruane, Councilmember
Ken Ibarra, Councilmember

AGENDA

CITY COUNCIL REGULAR MEETING

April 8, 2008
7:00 p.m.

Meeting location: **Senior Center, 1555 Crystal Springs Road, San Bruno**

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at www.sanbruno.ca.gov and San Bruno residents may check out video copies at the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to the City Clerk's Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. CALL TO ORDER:

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

3. ANNOUNCEMENTS:

Introduce Capuchino High School Students in Attendance to Observe the City Council Meeting in Preparation for the 48th Annual Youth in Government Week, Co-Sponsored by the San Bruno Lion's Club and City of San Bruno.

4. PRESENTATIONS:

Present Proclamation Declaring April 21-25 as West Niles Virus and Mosquito and Vector Control Awareness Week.

5. REVIEW OF AGENDA:

6. APPROVAL OF MINUTES: Regular Council Meeting of March 25, 2008.

7. CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by a Councilmember, citizen or staff.

- a. **Approve:** Payroll of March 21, 2008.
- b. **Approve:** Accounts Payable of March 17 and 24, 2008.
- c. **Approve:** Out-of-State Travel for Public Works Staff to Attend the American Water Works Association Annual Conference & Exposition in Atlanta Georgia from June 8, - June 12, 2008.

8. PUBLIC HEARINGS (Notices have been published, posted and mailed):

Hold Public Hearing, Waive First Reading, and Introduce an Ordinance To Limit Commercial Vehicles for Hire or Advertised for Hire To Operate and Park On Established Street Routes By Amending Chapter 7.24, "Restricted Street Use," of Title 7 (Vehicles and Traffic) of the San Bruno Municipal Code.

9. CONDUCT OF BUSINESS:

- a. Receive Presentation on Public Mural Projects Selected by the Culture and Arts Commission.
- b. Receive Annual Report from City Treasurer and Adopt Resolution Approving the City of San Bruno Investment Policy.
- c. Adopt Resolution Establishing Encroachment Permit Requirements for AT&T's Lightspeed Initiative.
- d. Adopt Resolution Amending the City's Employee Home Loan Assistance Program Related to Lending Criteria and Refinancing.
- e. Adopt Resolution Amending the Master Fee Schedule to Approve Park and Recreation Program Fees.
- f. Adopt Resolution Amending the Salary Plan for Unclassified, Part-time, Temporary and Seasonal Employee Classifications.
- g. Adopt Resolution Approving Installation of Two New STOP Signs at the Southernmost Intersection of DeSoto Way and Santa Lucia Avenue at the Santa Lucia Avenue Leg and at the Southern DeSoto Way Leg of the Intersection.
- h. Adopt Resolution Authorizing Repair of Water Line Serving the Community Gardens and 4-H Premises and Establishing Policy Related to Repairs and Water Service Costs.

10. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

(Three minutes/individuals, five minutes/groups in attendance). If you are unable to remain at meeting, inform City Clerk and she will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendaized pursuant to State Law.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

Receive Senior Advisory Board Annual Report.

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION:

14. ADJOURNMENT:

The next regular City Council Meeting will be held on April 22, 2008, at 7:00 pm, at the Senior Center, 1555 Crystal Springs Road, San Bruno.